

A G E N D A

September 22, 1975

1. Meeting called to order - Roll call.
2. Approval of August minutes.
3. Treasurer's Report - Miss Olsen.
4. Committee Reports:
 - A. Finance - Mr. Kempe
 - B. Public Safety - Mr. MacArthur
 1. Lt. Meyer -
 2. Progress on new Chief.
 - C. Roads and Bridges - Mr. Butler
 - D. Planning - Mr's. Hansen
 - E. Zoning - Mr. Hamill
 - F. Administration - Mr. Klein
5. Attorney - Mr. Criag
 1. Natural Gas Pipeline update
 2. Litigation - Shadle, Suson, Liesendahl
6. Building Report - Mr. Denton
7. President's Report - Mr. Denton
8. Old Business
 1. Mrs. Shedbaker - Ambulance
 2. Mrs. Suson - Dog Ordinance
9. New Business
10. Adjournment.

BILLS ON HAND - SEPTEMBER 22 MEETING

Illinois Bell Telephone	Clerk's Phone	\$ 16.24
✓ Barrington Press Newspapers	Ad - Chief	40.00
	Legal Cash Statement	94.00
	Legal Revenue Sharing	38.32
	Legal Revenue Sharing	49.60
✓ Village of Barrington	Building Inspector	720.00
✓ Lucille Keating	Deputy Clerk	51.60
✓ Zerox Corp.	Monthly billing	60.00
✓ Grebe Hardware	Lock-Treasurer's file	8.75
First of Barrington Corp.	Liability Umbrella policy	460.00
	Balance due-liability PD.	195.00
✓ Tenny & Bentley	Legal services 2/75 - 7/75	465.00
	Misc. expenses	14.70
✓ Ann Blanchard	Postage	8.88
✓ Creative Engineering	Name plates - Trustees	45.00
✓ Classic Contract Cleaning	Services 9/12 - 9/5	125.00
		62.50
✓ Lawn Equipment Distributors	Mower and gas can	246.89
✓ 3M Business Products	Copy paper	205.20
✓ Faul Graphics	Typing Flood Plain Ord.	12.50
ROADS AND BRIDGES:		80.00
		49.65
Great Lakes Fire & Safety	Posts, signs etc.	313.94
✓ N. J. Funk Contractors	Surrey Lane	105.00
	Chapel Road	770.00
✓ Robert Ffeking	Engineering services	120.00
✓ Liberty Asphalt	General Fund Maintenance	<u>9,976.50</u>

TOTAL 13,940.12

✓ *Millage - Deliaer Long Ord - #21.30*



President
JOHN J. McLAUGHLIN, JR.

Trustees
RAYMOND J. GRIGSBY
D. WENDELL FENTRESS
JAMES A. KEMPE
JOHN C. DENTON
BARBARA P. HANSEN
ALEXANDER MacARTHUR

ROUTE 2 HELM ROAD
BARRINGTON, ILLINOIS 60010

Clerk
L. ANN BLANCHARD
312/426-5766

September 22, 1975

ADDITIONAL BILLS

First of Barrington Corp.	Bond - Notary for Gregoria & Moore	\$ 40.00
Petty Cash	Notary fee for Gregoria & Moore	10.00
Chief Conroy	Reimbursement - expenses - selection of new chief.	4.20
Classic Contract Cleaners	Billing - 9/19/75	<u>62.50</u>
	TOTAL	\$ 116.70

Village Of Barrington Hills



RALPH L. HUMMEL
CHIEF OF POLICE
PHONE 381-2211

POLICE DEPARTMENT

MUNICIPAL BUILDING
ROUTE 62 & 25
BARRINGTON HILLS, ILL.

MAIL ADDRESS
P.O. BOX 205
BARRINGTON, ILL.
60010

September 22, 1975

<u>ACCOUNT</u>	<u>REASON</u>	<u>AMOUNT</u>
	<u>OPERATIONS</u>	
Algonquin Standard	Fuses - gasolene # 410402, 919969, 571436 245276	\$ 51.75
Amoco Oil Company	Gasolene	75.64
Boncosky Oil Company	Gasolene # 35329, 35330, 39998 38598, 38748, 38749	1,476.43
Kustom Signals	Lease payments - radars	143.24
	<u>CONTINUING EXPENSES</u>	
Illinois Bell Telephone	Telephone - 426-6701 381-2211	271.39 75.68
	<u>OFFICE AND BUILDING SUPPLIES</u>	
Barton Stationers, Inc.	Indes cards, file folders, Pencils, Pens, Ribbons, Etc.	95.04
D'Angelo Spring Water	# 19709, 19478, 19384 19682 - August billing	21.10
Dick's Service Company	2 sheet metal boxes for squads	40.00
Hearst Books	Motor Vehicle Identification Guide	48.00
Midwest Ace Hardware	Bulbs (60) 6 steel bars	27.80
Securitronics Corporation	Installation - dialer and time delay panel	155.00

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CHIEF OF POLICE
PHONE 351-2211

OFFICE AND BUILDING SUPPLIES: cont.

Valley Press	Violation cards 5x8	\$ 94.00
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EQUIPMENT & MAINTENANCE

Barrington Auto Body	Repairs - accident (Check recieved - Ins.)	\$ 384.51
Algonquin Automotive	Parts - repairs squads # 407, 858, 2388, 2693, 3308	70.61
Badger Uniforms	Winter hats all officers Shirts, Meyer. 59733, 68424, 68467, 68466 68465, 68464, 68463, 68462, 68461, 68460, 68659, 68440	480.37
Barrington Camera Company	# 024583 - film	25.80
Barrington Parts	Squad repairs	32.22
Fox Valley Rifle Range	Ammunition, 2 ammo boxes, # 5284	159.00
Grand Spaulding Dodge	Two new squads (4, 534.00 less 2, 250. for trade ins.)	2, 284.00
Grant Motor Sales, Inc.	Repairs to squads (# 14194, 921, 924, 933 948, 988, 1025, 1047, 1167, 1244, 1315, 1424, 1419, 1352)	572.78
Oak Park Camera	Film and flash #1495#1	104.00
Veto Enterprises	Fuses - 1 gr.	76.00

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EQUIPMENT & MAINTNEANCE cont.

SP Electronics	Repairs from lightning	\$ 129.00
Securitronics Corporation	Same	148.00
Lake County Board	Same	58.83
Kustom Signals, Inc.	Repairs due to accident	175.50
Lake County Board	Repairs due to accident	552.95

TOTAL: \$ 7,584.64

Respectfully submitted,

Lt. Allan Meyer,
Acting Chief of Police

Alexander MacArthur
Commissioner of Police

MINUTES OF THE MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BARRINGTON HILLS

September 22, 1975

The regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held on September 22, 1975 at 7:30 P.M. in the Village Hall. Meeting was called to order by President Denton. Roll call.

John C. Denton	President, Acting
Alexander MacArthur	Trustee
Jonathan Hamill	Trustee
Louis B. Klein	Trustee
James A. Kempe	Trustee
John L. Butler	Trustee
Sydney C. Craig	Attorney
Ola Olsen	Treasurer
William Renshaw	Supt. Public Works
Allan Meyer	Acting Chief of Police
Lucy Ann Blanchard	Village Clerk

ABSENT:

Barbara Hansen	Trustee
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Minutes of the August meeting were submitted to the Board for approval. A motion was made and seconded to approve the minutes as corrected. Motion carried.

TREASURER: Miss Olsen reported that there had been no tax receipts as yet. She outlined the monies in the various accounts, noting the transfer of Revenue Sharing funds into the general account. \$ 20,000 of the MFT money was reinvested in Treasury Bills.

A motion was made and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. Kempe presented the unpaid bills to the Board for approval. (Copy attached.) A motion was made and seconded approving the bills for payment. Roll call. 5 ayes, no nays, 1 absent. Motion approved.

Mr. Denton requested that all bills be submitted to the Clerk ten days prior to the meeting so that a complete list of bills can be prepared by the Clerk and distributed to the Trustees for review prior to the meeting, eliminating the need to read each bill individually in the meeting.

Mr. Kempe explained that our Revenue Sharing report had been published and notice of the publication mailed to the Federal Government, however was apparently lost in the mails. A copy of the report was sent again, registered mail. It means that our funds will be late, but we will not be penalized.

PUBLIC SAFETY: Mr. MacArthur reported 108 routine calls and investigations 32 accidents, 158 citations issued 5 burglaries 2 thefts and 2 recovered stolen automobiles. (26 of the citations were issued to "transitory commercial vehicles.")

At this time, Ted Ringman, of Helm Road read a letter to the Board concerning police procedures regarding the burglaries that the Village has had recently. Chief Conroy volunteered that the "eyes of the public are essential to law enforcement". Mr. MacArthur suggested the Villagers use a buddy system, letting their neighbors know just when they are leaving and expect to return. Allan Meyer said that alarm systems are 99% effective.

ROADS AND BRIDGES: Mr. Butler said that the MFT bill was due later in the year. He asked that residents make an effort to clear their driveways of excess brush and trees. The school busses are having problems seeing the driveways and there are some bad corners that residents could clear up.

In reference to the closing of Hart Road, Mr. Denton noted that he had been quoted in error and wrote to Mr. Anderson noting that fact. He read the letter which requested that all drawings be forwarded to our Village and that the Villagers be given the opportunity to express themselves before our Village would take any position on the closing of Hart Road.

ZONING AND PLANNING: In the absence of Mrs. Hansen, Mr. Hamill reported that the BACOC plan has gone to the printers after which it will be available to the public. The plan will be turned over to the Plan Commission which will hold a public hearing.

It was noted that the Village of Barrington Hills had opposed three of the proposals before the Cook County Zoning Board on their hearings regarding zoning of unincorporated areas. The Board made changes on two of the three, being that zoning of areas on the South and East edges of our Village, making it five acre requirements. The third area objected to was the classification of Magnum's for business and we hope for a more moderate business use there.

The Plan Commission meeting on October 13 will deal with a nuisance ordinance, specifically dealing with the manure problems and control of flowage of horses. All residents are encouraged to attend.

Mr. Hamill then presented a resolution to the Board regarding the preservation of the LaBuy marsh areas. Motion made and seconded to approve. Roll call. 5 ayes, no nays 1 absent. Resolution carried.

Mr. Hamill reported that Mr. Syn-Smith has moved his barn so it no longer is in violation. Suit is being filed against Dr. Ishak to get compliance on his barn. Mr. Shadle and Mr. Leisendahl are filing for variations with their illegal barns.

ADMINISTRATION: Mr. Klein reported that the new copier would be installed on the 27th of September.

Lageschulte Electric has given an estimate of \$ 325.00 to install seven floodlights on three corners of the Village Hall. He is going to ask them to procede. He is investigating the arrangement of a kitchenette for the Hall.

Mr. Klein is checking with Prudential and Travelers about the health and medical coverage of the Village personnel. The present policy has increased costs by 30% for additional dependent coverage.

The base of the antenna seems to have settled and Pepper Construction has been contacted. If it has, it will be reset at not charge to the Village.

Mr. Klein has a quote of \$ 150.00 for weed removal and the removal of the

debris about the Village Hall. He hopes to have the work done before winter. It will be leveled and graded later.

Blacktopping of the parking lots is in the 1976 program. In the meantime crushed lime was spread.

The Plan Commission has asked for large flat file cabinet for plats. Mr. Klein asked for donations "of excess older plat cabinets".

Mr. MacArthur asked Mr. Klein for perimeter rods for the Village Hall parking area before the snow flies so that the plows will know where to plow the snow. He volunteered that the Police Department would handle if agreeable to others. It was so agreed.

ATTORNEY: Mr. Craig read the FPC decision letter regarding the Natural Gas Pipeline to the Board of Trustees. They turned down our request to be heard in intervention. Mr. Gorb noted that litigations may develop into a petition for variation.

BUILDING: Mr. Denton reported permits issued for 1 new home, 1 garage, 1 swimming pool, 1 room addition and 2 septic fields.

PRESIDENT: Acting President Denton stated that he has turned over the investigation of vacation and sick leave policy to Mr. Kempe who will study several plans and make a report at the October Board meeting.

There is a possibility that the question of the closing of Donlea Road in the future. It was noted that it is not a Village matter, but a Forest Preserve matter. Mr. MacArthur who was present several years ago when the matter was discussed said that the Police Department and the Fire Departments had no objections to the proposed closing as it is a hazardous road to drive.

Mrs. Wytak of ARF is attempting to join BAGOG so they can have access to grants providing animal welfare and care.

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OLD BUSINESS: Mr. Hamill read a letter which gave a summary of the proposal and solutions for the emergency vehicle Mrs. Shedbaker has proposed for the Village. She will undertake the proposals as outlined by Mr. Hamill and report back to the Village when she has done so.

The Police Chief Selection committee met with Mr. Jack Aldrich, Captain in the Arlington Heights Police Department, after which President Denton met separately with him. They were in concurrence that he be offered employment as Chief of Police. Acting President Denton thanked Chief Conroy for his excellent help and followed by announcing his appointment of Mr. Aldrich as Chief of Police effective November 1, 1975 under conditions outlined in a letter prepared and read by Mr. Denton. He advised that the letter would be sent to Mr. Aldrich after confirmation of the appointment by the Board.

A motion was made and seconded confirming the appointment of Captain Aldrich. Motion carried unanimously.

Allan Meyer was thanked for stepping in as Acting Chief and complemented on the fine job he has done for the Village.

There being no further business, a motion was made and seconded for adjournment. Motion carried.

Respectfully submitted,

Ann Blauhard
Village Clerk

BILLS APPROVED FOR PAYMENT - 9/22/75

Barrington Press Newspapers	\$ 221.92
Village of Barrington	720.00
Lucille Keating	51.60
Xerox Corporation	60.00
Grebe Hardware	8.75
Tenny & Bentley	479.70
Ann Blanchard	30.18
Creative Engineering	45.00
Classic Contract Cleaning	250.00
Lawn Equipment Distributors of Barrington	246.89
3M B. P. S. I.	205.20
Faul Graphics	16.25
Chief Conroy	4.20
Micheal Howlett, Secretary of State	10.00
Boncosky Oil Company	1,467.43
Algonquin Standard Oil	51.75
Amoco Oil Company	75.64
Custom Signals	143.24
Barton Stationers	95.04
D'Angelo Natural Spring Water	21.10
Dick's Service Company	40.00
Hearst Books	48.00
Midwest Ace Hardware Company	27.80
Securitrronics Corporation	155.00
Valley Press	94.00
Algonquin Automotive Supply	70.61
Badger Uniforms	480.37
Barrington Camera Company	25.80
Barrington Parts, Inc.	32.22
Fox Valley Rifle Range	159.00
Grand Spaulding Dodge	2,284.00
Grant Motor Sales, Inc.	572.78
Oak Park Camera Company	104.00
Veto Enterprise, Inc.	76.00
John Austin	144.75
Dale Eglund	561.59
Larry Holder	14.49
Michael Kelhi	69.44
Daniel Piper	50.48
Robert Swenson	32.18
Alfred Schuld	37.64
Michael Cargill	105.57
Larry Thoren	77.28
Mary Gregoria	51.57
Thomas Gooch	272.50
John Angus Ray	77.88
Bunny Moore	425.25
Richard Karolus	18.93
Allan K. Meyer	170.00

2.

Martin, Craig, Chester & Sonnenschein	\$ 4,427.00
First of Barrington Corporation	793.00
Dan Moxley	177.50
Illinois Bell Telephone	363.31
Barrington Auto Body	384.51
S & P Electronics	129.00
Angelo Cassata	68.10

ROADS AND BRIDGES:

Robert H. Freking	120.00
Liberty Asphalt Company	9,976.50
N. J. Funk, Contractors, Inc.	875.00
Great Lakes Fire & Safety	313.94
William B. Renshaw	49.65
Robert Swenson	80.00